

BOARD OF COUNTY COMMISSIONERS' MEETING
THURSDAY, DECEMBER 13, 2012
THIRD FLOOR MEETING ROOM

AGENDA

8:30 A.M. – ADMINISTRATIVE FUNCTION

- I. **10:00 A.M. - CALL TO ORDER**
- II. **INVOCATION**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **COMMISSIONERS COMMENTS**
 - A. [Update of Board](#) of County Commissioners' Administrative Actions – Commissioner Blaine R. Young and Lori L. Depies, County Manager
- V. **PUBLIC COMMENTS – (Five Minute Presentation)**
- VI. **WORKSESSION** *(Following the staff report presentation and discussion, public comments will be accepted for each worksession item. Comments should not exceed five (5) minutes.)*
 - A. FrederickWORKS! One Job at a Time Recognition – [Seamless Gutter Supply](#)
- VII. **CONSENT AGENDA - (See Attached Detailed Listing of Consent Agenda Items)** **1**

The Consent Agenda Committee thoroughly reviewed the items considered for the Consent Agenda. The County Commissioners are in receipt of the documentation for each agenda item, which they reviewed in advance. The County Commissioners will not discuss the agenda items and will vote on the Consent Agenda in the form of one motion. However, before making a motion, any of the County Commissioners may request the removal of an item from the Consent Agenda for separate consideration.
- VIII. **WORKSESSION**
 - A. [Appointments](#)/Reappointments to Boards/Commissions – Joyce Grossnickle, Office of the County Manager
(10 Minutes - Board Decision) **2**
 - B. [Training Memorandum](#) of Understanding – Mike Beard, Finance Division
(10 Minutes - Board Decision) **3**
 - C. [Ijamsville Road](#) Corridor Projects Update – Jason Stitt, Public Works Division
(10 Minutes - Board Guidance) **4**
- IX. **AGENDA BRIEFING**

Tuesday, December 18 at 7:00 p.m.

 - Industrial Wastewater Pretreatment Ordinance – Kevin Demosky and Mark Schweitzer, Utilities and Solid Waste Management Division

Tuesday, December 18 at 7:00 p.m. and Tuesday, January 8, 2013, at 7:00 p.m.

 - Ordinance to Delegate Authority for Fire and Rescue System Management to a Countywide Chief of Fire and Rescue Services – Tom Owens, Fire and Rescue Services Division

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- X. **ADMINISTRATIVE BUSINESS** *(Public comments are not received for administrative business items, but will be accepted at the beginning and the end of the meeting.)*
- A. Approval of Board of County Commissioners' Meeting Minutes
(5 Minutes - Board Decision)
- B. [Bid Award](#) - Purchasing Memo #13-071 – Architectural and Design Services for Middletown Fire Station – Diane George, Finance Division
(10 Minutes - Board Decision) 5
- C. [Frederick County](#) Open Parcel Disposition Assessment – Wayne Roach, Public Works Division
(10 Minutes - Board Guidance) 6
- D. [Amendment](#) of the List of Exempt Employees – Linda Thall, Office of the County Attorney
(10 Minutes - Board Decision) 7
- E. [Maryland State Highway](#) Administration Salt Utilization Agreement and Supplemental Letter of Agreement – Donnie Crum, Public Works Division
(10 Minutes - Board Decision) 8
- F. [Fourth Amendment](#) to the New Market Water Service Area Agreement – Mike Marschner, Office of the County Manager
(10 Minutes - Board Decision) 9
- G. [Consideration](#) to Accept a Development Rights and Responsibilities Agreement (DRRA) Petition for Westview South MXD – Eric Soter, Community Development Division
(10 Minutes - Board Decision) 10
- H. [Consideration](#) to Accept a Development Rights and Responsibilities Agreement (DRRA) Petition for Monrovia Town Center PUD – Eric Soter, Community Development Division
(10 Minutes - Board Decision) 11
- XI. **COMMISSIONERS COMMENTS**
- XII. **PUBLIC COMMENTS – (Five Minute Presentation)**
- XIII. **QUESTIONS - PRESS**
- XIV. **CLOSED SESSION**
- Maryland Annotated Code State Government Article § 10-508(a) (7) To consult with counsel to obtain legal advice on a legal matter and (8) To consult with staff, consultants, or other individuals about pending or potential litigation.
- Topic** – To consider legal issues involved with the possible disposition of surplus property. A
- XV. **ADJOURN**

The County's Ethics Ordinance (Chapter 1-7.1-8) requires the registration of individuals and entities that qualify as lobbyists. If you will be testifying before the Board of County Commissioners, the Ordinance may require that you register as a lobbyist. If you have a question as to the applicability of this Ordinance, please contact the County Attorney's Office at (301) 600-1030.

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CONSENT AGENDA DETAIL

CHANGE ORDERS

1. [Design Change Order](#) No. 4 – Ijamsville Road Improvements Phase II – Amanda Radcliffe, Public Works Division
2. [Change Order No. 188](#) – Vent Room Upgrades for Citizens Care and Rehabilitation Center / Montevue Assisted Living – Chuck Nipe, Public Works Division

GRANT

1. [State Criminal](#) Alien Assistance Program (SCAAP) Grant Application – Sheriff Chuck Jenkins

MISCELLANEOUS

1. [2012 Street Acceptance](#) – Tom Meunier, Public Works Division